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Senator Ron Jelinek
Michigan Senate
21st District

Chair K-12, School Aid & Education
VC Subcommittee on DNR
VC Subcommittee on Agriculture
VC Subcommittee on Capital Outlay
Member of Senate Fiscal Agency Board of
Governors

SENATE APPROPRIATIONS COMMITTEE MEETING

Minutes - Thursday, December 17, 2009

A meeting of the Senate Appropriations Committee was held on Thursday, December 17, 2009, in the Senate Appropriations Room, 3rd Floor, Capitol Building.

Chairman Jelinek called the meeting to order at 9:35 a.m.

The roll was called by the Committee Clerk.

Senator Jelinek – Present
Senator Pappageorge – Present
Senator Hardiman – Present
Senator Kahn – Present
Senator Cropsey – Present
Senator Garcia –
Senator George – Present
Senator Jansen – Present
Senator Brown – Present
Senator McManus – Present
Senator Stamas – Present

Senator Switalski – Present
Senator Anderson – Present
Senator Barcia – Present
Senator Brater – Present
Senator Cherry – Present
Senator Clark-Coleman – Present
Senator Scott – Present

Chairman Jelinek excused absent members.

AGENDA

1. Approval of the Minutes of December 2, 2009

Senator Cropsey moved, supported by Senator Hardiman, to approve the minutes of December 2, 2009.

A record roll call vote was ordered.

Senator Jelinek – Yes
Senator Pappageorge –
Senator Hardiman- Yes
Senator Kahn- Yes
Senator Cropsey – Yes

Senator Switalski- Yes
Senator Anderson – Yes
Senator Barcia-
Senator Brater-
Senator Cherry- Yes

Senator Garcia -
Senator George-
Senator Jansen – Yes
Senator Brown – Yes
Senator McManus – Yes
Senator Stamas – Yes

Senator Clark-Coleman - Yes
Senator Scott – Yes

Motion carried, the minutes were approved.

2. Legislative Transfers - Office of the State Budget – Letter dated December 9, 2009.

~~Maria Tyszkiewicz, Senate Fiscal Agency, explained the transfers.~~

Senator Jansen moved, supported by Senator Cherry, to approve the legislative transfers outlined in a letter from the Office of the State Budget dated December 9, 2009.

A record roll call vote was ordered.

Senator Jelinek – Yes
Senator Pappageorge –
Senator Hardiman- Yes
Senator Kahn- Yes
Senator Cropsey – Yes
Senator Garcia -
Senator George-
Senator Jansen – Yes
Senator Brown – Yes
Senator McManus – Yes
Senator Stamas – Yes

Senator Switalski- Yes
Senator Anderson – Yes
Senator Barcia-
Senator Brater-
Senator Cherry- Yes
Senator Clark-Coleman - Yes
Senator Scott – Yes

Motion carried, the transfers were approved.

3. HB 4073 – Rep. Hammel - Retirement; other; public employee retirement health care trust; provide for.

Representative Hammel explained his bill.

Katherine Summers, Senate Fiscal Agency, was present to respond to questions from Committee members.

Michael Moquin, Michigan Employees Retirement System, spoke in support of the bill.
Kerrie VandenBosch, Department of Management and Budget, spoke in support of the bill.
Summer Minnick, Michigan Municipal League, submitted a card in support of HB 4073 and SB 927, but did not wish to speak.
Nadine Nosal, International Union, UAW, submitted a card in opposition to HB 4073, but did not wish to speak.

Chairman Jelinek recessed the meeting at 9:55 a.m.

Chairman Jelinek reconvened the meeting at 5:07 p.m.

Senator Jansen moved, supported by Senator Pappageorge, to adopt the (S-2) to HB 4073.

A record roll call vote was ordered.

Senator Jelinek – Yes
Senator Pappageorge – Yes
Senator Hardiman- Yes
Senator Kahn- Yes
Senator Cropsey – Yes
Senator Garcia -
Senator George- Yes
Senator Jansen – Yes
Senator Brown – Yes
Senator McManus – Yes
Senator Stamas – Yes

Senator Switalski- No
Senator Anderson – No
Senator Barcia- No
Senator Brater- No
Senator Cherry- No
Senator Clark-Coleman - No
Senator Scott – No

Motion carried, the substitute was adopted.

Senator Jansen moved, supported by Senator Cropsey, to report HB 4073 (S-2) with recommendation for immediate effect.

A record roll call vote was ordered.

Senator Jelinek – Yes
Senator Pappageorge – Yes
Senator Hardiman- Yes
Senator Kahn- Yes
Senator Cropsey – Yes
Senator Garcia -
Senator George- Yes
Senator Jansen – Yes
Senator Brown – Yes
Senator McManus – Yes
Senator Stamas – Yes

Senator Switalski- No
Senator Anderson – No
Senator Barcia- No
Senator Brater- No
Senator Cherry- No
Senator Clark-Coleman - No
Senator Scott – No

Motion carried, HB 4073 (S-2) was reported.

4. SB 927 – Sen. Jansen - State financing and management; bonds; bonding authority for prefunded retiree health care; provide for.

Senator Jansen explained his bill.

Katherine Summers, Senate Fiscal Agency, was available to respond to questions from Committee members.

Harris Alibasic, City of Grand Rapids, testified in favor of the bill and responded to questions from Committee members.

Bill Danhof, Miller Canfield, submitted a card in favor of the bill.

Barb Farrah, City of Dearborn, submitted a card in favor of the bill.

Larry Steckelberg, Department of Treasury, submitted a card stating the Department was neutral on the bill.

Senator Jansen offered the following amendments:

1. Amend page 5, line 8, after "TO" by striking out "RULE" and inserting "STATEMENT".
2. Amend page 7, line 4, after "ELIMINATE" by inserting "DURING THE PERIOD THE PLAN IS IN EFFECT".
3. Amend page 8, line 5, after "THAT" by striking out "EXIST ON" and inserting "ARE REFLECTED IN THE MOST RECENT ACTUARIAL STUDY CONDUCTED PURSUANT TO STATEMENT 43 OR 45 OF THE GOVERNMENTAL ACCOUNTING STANDARDS BOARD ON BEHALF OF THE COUNTY, CITY, VILLAGE, OR TOWNSHIP PRIOR TO".

Senator Jansen explained his amendments.

Senator Jansen moved, supported by Senator Pappageorge, to adopt the Jansen amendments to SB 927.

A record roll call vote was ordered.

Senator Jelinek – Yes	Senator Switalski- No
Senator Pappageorge – Yes	Senator Anderson – No
Senator Hardiman- Yes	Senator Barcia- No
Senator Kahn- Yes	Senator Brater- No
Senator Cropsey – Yes	Senator Cherry- Yes
Senator Garcia -	Senator Clark-Coleman - No
Senator George- Yes	Senator Scott – No
Senator Jansen – Yes	
Senator Brown – Yes	
Senator McManus – Yes	
Senator Stamas – Yes	

Motion carried, the Jansen amendments were adopted.

Senator Jansen moved, supported by Senator Cropsey, to report SB 927 as amended, with recommendation for immediate effect, and that a new S-2 be prepared.

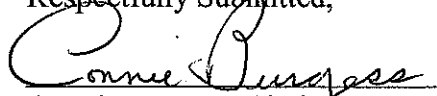
A record roll call vote was ordered.

Senator Jelinek – Yes	Senator Switalski- No
Senator Pappageorge – Yes	Senator Anderson – No
Senator Hardiman- Yes	Senator Barcia- Yes
Senator Kahn- Yes	Senator Brater- No
Senator Cropsey – Yes	Senator Cherry- Yes
Senator Garcia -	Senator Clark-Coleman - No
Senator George- Yes	Senator Scott – No
Senator Jansen – Yes	
Senator Brown – Yes	
Senator McManus – Yes	
Senator Stamas – Yes	

Motion carried, SB 927 (S-2) was reported.

Chairman Jelinek adjourned the meeting at 5:21 p.m.

Respectfully Submitted,


Connie Burgess, Clerk


Ron Jelinek, Chair

1-13-10
Date Approved